

Duration: 15 minutes

Proceeding via: ☐ CourtCall ☐ AT&T ☒ In PersonDOCKET No. 22cr305(JMF)DEFENDANT Nathaniel ChastainAUSA Tom BurnettDEF.'S COUNSEL David Miller☐ INTERPRETER NEEDED☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CIA ☐ PRESENTMENT ONLY☒ Brady Warning Given☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 6/1/2022☐ VOL. SURR.TIME OF ARREST 6:15 am☐ ON WRIT☐ Other: _____TIME OF PRESENTMENT 2:39pm**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: _____☐ SEE TRANSCRIPT☐ AGREED CONDITIONS OF RELEASE☒ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$ 100,000 PRB ☒ 1 FRP☐ SECURED BY \$ _____ CASH/PROPERTY: _____☒ TRAVEL RESTRICTED TO SDNY/EDNY/ continental United States☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☒ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING☐ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: see below**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Defendant to have no contact with present or former employees of Opensea except in the presence of counsel.

Defendant to have 48 hours (to June 3) to surrender passport; one week (to June 8) to obtain co-signor's signature.

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY☒ CONFERENCE BEFORE D.J. ON 6/15/22☐ DEF. WAIVES INDICTMENT☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 6/15/22**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENTDATE: 6/1/22**UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.**